



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, July 13, 2016

9:00 AM

I. ADMINISTRATIVE MATTERS

Call to Order. (16-3165)

Vice President Renee Campbell called the meeting to order at 9:00 a.m.

Commissioner Genevieve Morrill led the Pledge of Allegiance.

Present: President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Absent: Commissioner Priscilla Cheng

1. Approval of Minutes for the meeting of June 29, 2016. (16-3166)

On motion of Commissioner Shan Lee, seconded by Commissioner Genevieve Morrill, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Absent: 1 - Commissioner Priscilla Cheng

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

2. Hearing on application for Book Store - General / SC, Business License ID# 143044, to issue a new license to Gregory S. Schwabe for The Open Book, located at 24250 Town Center Drive, # 190, Valencia, CA 91355 in the Fifth District. (16-3158)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application of The Open Book and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

In response to questions posed by the Commission, Michelle Schwabe, Vice President of The Open Book noted the business is a general book store with four (4) branch locations. As part of their lease with Westfield, the 5,000 square foot establishment must provide story-time every Sunday for kids. She also noted that although the business is located across the street from Barnes and Noble, it completes as a discount store that also retails online. On a separate note, Commissioner Lee advised Ms. Schwabe that the business can also sell adult type books. They just have to make sure the section is completely sectioned separate to assure no minors are exposed.

After discussion, on motion of Commissioner Shan Lee, seconded by Commissioner James Barger, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Absent: 1 - Commissioner Priscilla Cheng

Attachments: [SUPPORTING DOCUMENT](#)

- 3.** Hearing on application for Game Arcade/SC, Business License ID# 142520, to issue a new license to Nickels and Dimes Inc./Christina Monterrosa for Tilt, located at 24201 Valencia Boulevard #2004, Valencia, CA 91350 in the Fifth District. (Continued from the meeting of July 13, 2016.) (16-3157)

On motion of Commissioner James Barger, seconded by Commissioner Genevieve Morrill, there being no objection, this item was continued three weeks to August 3, 2016.

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on application for Massage Parlor - General, Business License ID# 142551, to issue a new license to Yongqiang Shi for China Foot Massage, located at 27737 Bouquet Canyon Road #114, Santa Clarita, CA 91350 in the Fifth District. (16-3155)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application of Yongqiang Shi for China Foot Massage and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

In response to questions posed by the Commission, Mr. Tommy Wang, interpreter for Yongqiang Shi, reported the business is a body and foot massage with five (5) licensed masseuse. It has two (2) rooms that are separated with curtains and no doors. There are eight (8) chairs for foot massage. Pictures of the facility were shared with the Commission. The hours of operation are from 10:00 a.m. to 11:00 p.m. seven (7) days a week.

After discussion, on motion of Commissioner Genevieve Morrill, seconded by Commissioner Shan Lee, this item was approved with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner James Barger and Commissioner Genevieve Morrill

Absent: 1 - Commissioner Priscilla Cheng

Attachments: [SUPPORTING DOCUMENT](#)

5. Hearing on application for Massage Parlor - General/SC, Business License ID# 142383, to issue a new license to Mary Guirdy for Massage Envy Spa, located at 23957 Newhall Ranch Road, Valencia, CA 91354 in the Fifth District. (16-3163)

On motion of Commissioner James Barger, seconded by Commissioner Genevieve Morrill, there being no objection, this item was continued three weeks to August 3, 2016.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS**6. Commissioners' Comments. (16-3168)**

Vice President Renee Campbell noted, Commissioner James Barger will be resigning from the Commission.

Commissioner Genevieve Morrill requested staff email a confirmation of Commissioners who will be attending each meeting. She also requested staff contact each applicant at least two days prior to each meeting to assure their attendance.

County Counsel Paul Kim provided a brief clarification of the BLC Rules and Procedures, last amended in 2010 for hearings before the Commission. He highlighted Section 4 regarding voting and Subsection A, of what constitutes a quorum. He referred to Roberts Rules of Order for when in the absence of a quorum, a Hearing Officer may sit to preside over the meeting. His recommendations are then brought before the full Commission where the Commission can ratify his recommendations and approve those items that were heard.

After discussion, on motion of Vice President Renee Campbell, and by Common Consent, there being no objection, County Counsel was instructed to review the BLC Rules and Procedures, provide the Commission with language regarding a Hearing Officer and place the item for a future hearing for final approval by the Commission.

Public Comment**7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3169)**

No members of the public addressed the Commission.

Adjournment**8. Adjournment for the meeting of July 13, 2016. (16-3170)**

The meeting adjourned at 9:41 a.m.